## **Durham Recovery & Renewal Task Force**

First Task Force Meeting
May 15, 2020, 10:00am - 12:00pm

Meeting will take place via Zoom: See email you should have received from Amber Wade

Notice of public meeting: Under state law, task force meetings are considered open, public
meetings. The public will be able to listen to task force discussions, but will not be able to speak
or ask questions. Only task force members will have their cameras turned on.

**Briefing Materials:** In order to make the best use of our time together, RRTF Co-Chairs are asking all members to review <u>briefing materials</u> in advance of the meeting. This will allow us to spend less time on updates.

## **Task Force Members:**

- Katie Galbraith, Task Force Co-Chair, President, Duke Regional Hospital
- Maticia Sims, Task Force Co-Chair, Vice
   President and Corporate Controller, Blue Cross
   Blue Shield of NC
- Ibukun Akinboyo, M.D., Assistant Professor, Division of Pediatric Infectious Diseases, Duke Health
- Susan Amey, CEO, Discover Durham
- Ed Boyd, Chief Strategy Office, iNvictus
- Dr. Herbert Reynolds Davis, Senior Pastor, Nehemiah Church
- Lois DeLoatch, Executive Vice President, Self-Help
- Geoff Durham, Durham Chamber of Commerce

- George Habel, Vice President, Capitol Broadcasting Company
- Philip Harewood, CEO, Lincoln Community Health Center
- Rodney Jenkins, Health Director, Durham County Department of Public Health
- Jodi Miller, Deputy County Manager, Durham County Government, representing the Emergency Operations Center
- Pilar Rocha-Goldberg, President and CEO, El Centro Hispano
- Anthony Nelson, Dean, North Carolina Central University School of Business
- Nicole Thompson, CEO, Downtown Durham Inc

**TF Staff (role):** Ryan Smith (Policy and Partnerships), Anna Davis (Legal Advisor), Bryan Fox (Business Roundtables), Amber Wade (Assistant to the Mayor), Mariel Beasley (Duke Behavioral Science Advisor)

## Agenda

10:00AM	Welcome Remarks (Mayor Schewel and Commissioner Jacobs)
10:05AM	Introductions (Co-Chairs)
10:10AM	Review & Discuss Task Force Purpose, Guiding Principles and Structure, including Role of Roundtables (Co-Chairs)
10:25AM	Overview of the State's Reopening Phases and Clarification on State vs. Local Orders (Mayor Schewel)

10:40AM	Other Priority Updates (Co-Chairs)	
	<ul> <li>Review of key Durham metrics</li> </ul>	
	<ul> <li>Update on any issues arising during the first week of Gov. Cooper's</li> </ul>	
	Phase One orders	
	<ul> <li>Key takeaways from recent Duke briefing on testing, contract</li> </ul>	
	tracing and treatment (Dr. Akinboyo)	
	<ul> <li>Updates from the Emergency Operations Center</li> </ul>	
	<ul> <li>Calendar review: share any upcoming dates of importance</li> </ul>	
10:50AM	Identifying Priority Areas for Task Force (Co-Chairs)	
	<ul> <li>Top issues and concerns from elected leaders and co-chairs</li> </ul>	
	<ul> <li>Task Force discussion of any other priority areas that will require</li> </ul>	
	immediate attention or planning	
11:20AM	Discussion of actions to advance priority areas and assignment of leads to	
	each action	
11:50AM	Next Steps (Co-Chairs)	
	<ul> <li>Summarizing goals for the next week</li> </ul>	
	<ul> <li>Discussing meeting cadence: set future meeting dates</li> </ul>	
12:00PM	Adjourn	

## Action Tracker: actions identified during meeting

Action	Lead Person